

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

407 W. IMPERIAL HWY, SUITE H, PMB 230, BREA, CALIFORNIA 92821

TELEPHONE: (310) 589-3230

FAX: (310) 589-2408

MINUTES of the Advisory Committee of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

March 1, 2006

I. Call to order.

The regular meeting of the Wildlife Corridor Conservation Authority Advisory Committee was called to order by the Chairperson Bob Kanne at 5:42 p.m. on Wednesday, March 1, 2006 in the Council Chambers, Whittier City Hall, 13230 E. Penn Street, Whittier, California.

II. Roll Call.

The Advisory Committee roll was called and the following members were present: Bob Kanne, Chair; Lidia Yoshida; Anne Coté; Tom Greene; Roland vom Dorp; Stephen Davis; Bill Herrick; Alissa Ing; Helen Rahder; Claire Schlotterbeck; Wilbur Smith; Richard Zinsley; Michael Hughes, Vice Chair; and Robert Turner.

The following members were absent: Charles Hanson, Bill Kowalik, William Madden, Robert Turner, and Jeff Yann.

Staff present: Judi Tamasi, Project Analyst, and Angie McWhirter, Board Secretary.

III. Comments by members of the public on items not on the agenda and public testimony on all agenda items. Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.

Introduction of the audience.

Comments were made by the public.

IV. Advisory Committee and staff response to public comment. At this time the Advisory Committee and staff will respond to public comment and questions.

No comments were made.

V. Approval of minutes from the meeting of July 13, 2005.

On motion of Ms. Schlotterbeck, duly seconded, minutes of the meeting of July 13, 2005 were approved.

VI. Update on Governing Board meeting held on July 13, 2005.

There was no update.

VII. Comments and announcements from Advisory Committee Members.

Comments were made by the Chair.

Comments were made by Ms. Ing and Mr. Smith.

Questions were propounded by Ms. Schlotterbeck and Mr. Herrick.

Comments were made by Ms. Schlotterbeck and Mr. Herrick.

Questions were propounded by Ms. Schlotterbeck.

VIII. Special recognition of James Hartl, AICP, Los Angeles County Director of Regional Planning and former Wildlife Corridor Conservation Authority Governing Board Member.

This item was discussed.

IX. Update on the Sierra fire.

A report was presented by Ms. Ing.

Questions were propounded by Ms. Rahder.

Comments were made by Ms. Ing, Ms. Schlotterbeck, the Chair, and Mr. Turner.

X. Update on activities of the Puente Hills Landfill Native Habitat Preservation Authority.

Comments were made by the Chair, Mr. Hughes, Mr. Davis, Ms. Schlotterbeck, Mr. Herrick, Ms. Ing, and Ms. Rahder.

Questions were propounded by Mr. Herrick.

Comments were made by Mr. Hughes, Ms. Rahder, Ms. Jane Beesley, Mr. vom Dorp, Mr. Turner, and Ms. Ing.

Questions were propounded by the Chair.

Comments were made by Ms. Ing, Mr Hughes, and Mr. Zinsley.

XI. Consideration of resolution recommending that the Governing Board authorize a comment letter to City of Brea on Draft Supplemental Environmental Impact Report for Carbon Canyon General Plan Amendment and Zone Change.

Questions were propounded by Mr. Davis.

Comments were made by Ms. Schlotterbeck, Ms. Ing, Ms. Rahder, and Mr. Herrick.

On motion of Ms. Schlotterbeck, duly seconded, Resolution No. 06-01 was adopted with Mr. Davis abstaining.

(The full text of this resolution is attached.)

XII. Consideration of resolution recommending that the Governing Board authorize a comment letter to Rio Hondo College on Draft Master Environmental Impact Report for Rio Hondo College Master Plan.

Questions were propounded by Mr. Davis.

Comments were made by Ms. Ing, Ms. Rahder, and Mr. Hughes.

Questions were propounded by Mr. Turner.

Comments were made by Ms. Tamasi, Mr. Davis, Mr. Turner, Ms. Ing, and Ms. Schlotterbeck.

Questions were propounded by Mr. Davis.

Comments were made by Ms. Ing, Ms. Rahder, the Chair, and Mr. Hughes.

On motion of Ms. Schlotterbeck, duly seconded, Resolution No. 06-02 was adopted with Mr. Davis and Mr. Herrick voting no.

(The full text of this resolution is attached.)

XIII. Consideration of resolution recommending that the Governing Board request the Governor and Legislature provide adequate parks and open space funding to acquire key properties in the Puente-Chino Hills wildlife corridor.

On motion of Ms. Rahder, duly seconded, Resolution No. 06-03 was adopted with Ms. Ing abstaining.

(The full text of this resolution is attached.)

XIV. Presentation by Eric Dugan, Loma Linda University, regarding rattlesnakes in the Puente-Chino Hills.

A report was presented by Eric Dugan, Loma Linda University.

Questions were propounded by Ms. Rahder and the Chair.

Comments were made by Ms. Rahder, Ms. Schlotterbeck, and Mr. Hughes.

XV. Update on activities in Tonner Canyon.

There was none.

XVI. Reports from Advisory sub-committees:

- a. Outreach subcommittee, Roland vom Dorp, Chair.
- b. Media Liaison subcommittee, Helen McKenna Rahder, Chair.
- c. Ecological subcommittee.
- d. Fund Raising subcommittee, Roland vom Dorp, Chair.
- e. Habitat subcommittee, Bill Madden, Chair.
- f. Legislative subcommittee, Claire Schlotterbeck, Chair.

There were none.

XVII. Statements, responses, questions, or directions to staff pursuant to Section 54956.2(a) of the Government Code which states the following:

“No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public

testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”

XVIII. Announcement of next meeting and adjournment.

There being no further business, the meeting was adjourned by the Chair at 7:35 p.m.

Respectfully submitted:

Approved:

Judi Tamasi
Acting Board Secretary

Bob Kanne
Chairperson